

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113820

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXOTIC IMPORTED HARDWOODS, INC.

Current Principal Place of Business:

19 WEST OAKWOOD STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

PO BOX 1184
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 20-1464845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIRLIS, MARGUERITE
19 WEST OAKWOOD STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TSANGARINOS, JOHN T
Address: 641 BAY LAKE TRAIL
City-St-Zip: OLDSMAR, FL 34667

Title: VP
Name: SMIRLIS, MARGUERITE
Address: P.O. BOX 1184
City-St-Zip: TARPON SPRINGS,, FL 34688

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGUERITE SMIRLIS

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date